

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 08/09/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: N/A **DISTRICT:** N/A

SUBJECT MATTER: Contract Negotiation Services

EXACT WORDING FOR AGENDA: Resolution authorizing the contract negotiation services of ValuTech Solutions, who has been providing support for the AMI project. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for the services ValuTech Solutions to provide additional hours of consulting services on the AMI Project (approximately 3-4 weeks) for Task 1. The total estimated cost to Huntsville Utilities is \$36,600.00. (PR# 10092898)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 07/25/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition 10092898, which allows for a contract for additional consulting services of ValuTech Solutions, who provide support for the AMI project, at an estimated cost of \$36,600.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the contract for additional consulting services of ValuTech Solutions, who provide support for the AMI project, at an estimated cost of \$36,600.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

PR# 10092898

PR# 10092898 – Huntsville Utilities, AMI Project, Contract Negotiation Svcs
For the professional contract negotiation services from ValuTech Solutions, who has been providing support for the AMI project. This requisition is for additional hours of consulting services (approximately 3-4 weeks) for Task 1.

Total Estimated Cost:

\$ 36,600.00